

PHILLIP A. TALBERT
United States Attorney
AARON D. PENNEKAMP
ANGELA L. SCOTT
Assistant United States Attorney
501 I Street, Suite 10-100
Sacramento, CA 95814
Telephone: (916) 554-2700
Facsimile: (916) 554-2900

Attorneys for Plaintiff
United States of America

IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

JULIO MENDOZA MADRIGAL,
DORIAN MICHAEL WILLES, and
HEATHER ROMOSER,

Defendants.

CASE NO. 21-CR-110-JAM

STIPULATION REGARDING EXCLUDABLE
TIME PERIODS UNDER SPEEDY TRIAL ACT;
ORDER

CURRENT DATE: September 27, 2022
PROPOSED DATE: December 13, 2022
COURT: Hon. John A. Mendez

BACKGROUND

This case is set for status conference on September 27, 2022. On May 26, 2021, this Court issued General Order 631, which reopened the courthouses in this District, but which left it to “each Judge [to] determine whether to hold proceedings . . . in person or by telephone or videoconference.” The order further authorized each Judge to “exercise his or her authority to continue [criminal] matters” and “exclud[e] time under the Speedy Trial Act.” This and previous General Orders were entered to address public health concerns related to COVID-19.

Although the General Orders address the district-wide health concern, the Supreme Court has emphasized that the Speedy Trial Act’s end-of-justice provision “counteract[s] substantive openendedness with procedural strictness,” “demand[ing] on-the-record findings” in a particular case. *Zedner v. United States*, 547 U.S. 489, 509 (2006). “[W]ithout on-the-record findings, there can be no

1 exclusion under” § 3161(h)(7)(A). *Id.* at 507. Moreover, any such failure cannot be harmless. *Id.* at
 2 509; *see also United States v. Ramirez-Cortez*, 213 F.3d 1149, 1153 (9th Cir. 2000) (explaining that a
 3 judge ordering an ends-of-justice continuance must set forth explicit findings on the record “either orally
 4 or in writing”).

5 Based on the plain text of the Speedy Trial Act—which *Zedner* emphasizes as both mandatory
 6 and inexcusable—General Orders 611, 612, 617, 618, and other orders require specific supplementation.
 7 Ends-of-justice continuances are excludable only if “the judge granted such continuance on the basis of
 8 his findings that the ends of justice served by taking such action outweigh the best interest of the public
 9 and the defendant in a speedy trial.” 18 U.S.C. § 3161(h)(7)(A). Moreover, no such period is
 10 excludable unless “the court sets forth, in the record of the case, either orally or in writing, its reason or
 11 finding that the ends of justice served by the granting of such continuance outweigh the best interests of
 12 the public and the defendant in a speedy trial.” *Id.*

13 The General Orders exclude delay in the “ends of justice.” 18 U.S.C. § 3161(h)(7) (Local Code
 14 T4). Although the Speedy Trial Act does not directly address continuances stemming from pandemics,
 15 natural disasters, or other emergencies, this Court has discretion to order a continuance in such
 16 circumstances. For example, the Ninth Circuit affirmed a two-week ends-of-justice continuance
 17 following Mt. St. Helens’ eruption. *Furlow v. United States*, 644 F.2d 764 (9th Cir. 1981). The court
 18 recognized that the eruption created “appreciable difficulty” for the trial to proceed. *Id.* at 767-69; *see*
 19 *also United States v. Correa*, 182 F. Supp. 2d 326, 329 (S.D.N.Y. 2001) (citing *Furlow* to exclude time
 20 following the September 11, 2001 terrorist attacks and the resultant public emergency).

21 The coronavirus poses a similar, albeit more enduring, “appreciable difficulty” to the prompt
 22 proceedings mandated by the statutory rules. Recently, the Ninth Circuit enumerated a “non-
 23 exhaustive” list of seven factors it found to be “relevant” in considering ends-of-justice Speedy Trial Act
 24 continuances “in the context of the COVID-19 pandemic.” *United States v. Olsen*, 21 F.4th 1036, 1046
 25 (9th Cir. 2022). That non-exhaustive list includes: (1) whether a defendant is detained pending trial; (2)
 26 how long a defendant has been detained; (3) whether a defendant has invoked speedy trial rights since
 27 the case’s inception; (4) whether a defendant, if detained, belongs to a population that is particularly
 28 susceptible to complications if infected with the virus; (5) the seriousness of the charges a defendant

faces, and in particular whether the defendant is accused of violent crimes; (6) whether there is a reason to suspect recidivism if the charges against the defendant are dismissed; and (7) whether the district court has the ability to safely conduct a trial. *Id.*

In light of the foregoing, this Court should consider the following case-specific facts in finding excludable delay appropriate in this particular case under the ends-of-justice exception, § 3161(h)(7) (Local Code T4).¹ If continued, this Court should designate a new date for the status conference. *United States v. Lewis*, 611 F.3d 1172, 1176 (9th Cir. 2010) (noting any pretrial continuance must be “specifically limited in time”).

STIPULATION

Plaintiff United States of America, by and through its counsel of record, and defendant JULIO MENDOZA MADRIGAL, by and through his counsel of record, Todd Leras, DORIAN MICHAEL WILLES, by and through his counsel of record, Christopher Cosca, and HEATHER ROMOSER, by and through her counsel of record, Toni White,² hereby stipulate as follows:

1. By previous order, this matter was set for status conference on September 27, 2022.

2. By this stipulation, defendants now move to continue the status conference until December 13, 2022, at 9:00 a.m., and to exclude time between September 27, 2022, and December 13, 2022, under 18 U.S.C. § 3161(h)(7)(A), B(ii), (iv) [Local Codes T2 and T4].

3. The parties agree and stipulate, and request that the Court find the following:

a) The government has produced over 100,000 pages of discovery and voluminous audio and audio/video discovery, including interceptions over multiple wiretapped telephones as well as recordings of controlled purchases of narcotics. Many of the recordings are in Spanish.

b) Counsel for defendants desire additional time to consult with their clients, review the current charges, conduct investigations and research related to the charges, review discovery, discuss potential resolutions, prepare pretrial motions, and otherwise prepare for trial.

¹ The parties note that General Order 612 acknowledges that a district judge may make “additional findings to support the exclusion” at the judge’s discretion. General Order 612, ¶ 5 (E.D. Cal. March 18, 2020).

² Defendant JUAN ZAMORA TORRES has been sentenced in this matter. Dkt. 126. Defendant ROBERT LEWIS McCOMMAS has pleaded guilty, and his sentencing hearing is set for September 27, 2022. Dkt. 135. Consequently, neither defendant TORRES nor defendant McCOMMAS join in this stipulation.

1 c) Additionally, given the voluminous discovery and the fact that this case involved
2 a multi-line wiretap investigation, it is so complex that it is unreasonable to expect adequate
3 preparation for pretrial proceedings or for the trial itself prior to December 13, 2022.

4 d) Counsel for defendants believe that failure to grant the above-requested
5 continuance would deny them the reasonable time necessary for effective preparation, taking into
6 account the exercise of due diligence.

7 e) No defendant has invoked his/her speedy trial rights since the inception of the
8 case.

9 f) The government does not object to the continuance.

10 g) Based on the above-stated findings, the ends of justice served by continuing the
11 case as requested outweigh the interest of the public and the defendants in a trial within the
12 original date prescribed by the Speedy Trial Act.

13 h) For the purpose of computing time under the Speedy Trial Act, 18 U.S.C. § 3161,
14 et seq., within which trial must commence, the time period of September 27, 2022, to December
15 13, 2022, inclusive, is deemed excludable pursuant to 18 U.S.C. § 3161(h)(7)(A), B(ii), (iv)
16 [Local Codes T2 and T4] because it results from a continuance granted by the Court at
17 defendants' request on the basis of the Court's finding that the ends of justice served by taking
18 such action outweigh the best interest of the public and the defendants in a speedy trial.

19 ///

20 ///

21 ///

22 ///

23 ///

24 ///

25 ///

26 ///

27 ///

28 ///

4. Nothing in this stipulation and order shall preclude a finding that other provisions of the Speedy Trial Act dictate that additional time periods are excludable from the period within which a trial must commence.

IT IS SO STIPULATED.

Dated: September 15, 2022

PHILLIP A. TALBERT
United States Attorney

/s/ ANGELA L. SCOTT
ANGELA L. SCOTT
Assistant United States Attorney

Dated: September 15, 2022

/s/ TODD LERAS per email
authorization
TODD LERAS
Counsel for Defendant
JULIO MEDOZA MADRIGAL

Dated: September 15, 2022

/s/ CHRISTOPHER COSCA per
email authorization
CHRISTOPHER COSCA
Counsel for Defendant
DORIAN MICHAEL WILLES

Dated: September 15, 2022

/s/ TONI WHITE per email
authorization
TONI WHITE
Counsel for Defendant
HEATHER LEIGH ROMOSER

ORDER

IT IS SO FOUND AND ORDERED this 15th day of September, 2022.

/s/ John A. Mendez
THE HONORABLE JOHN A. MENDEZ
UNITED STATES DISTRICT COURT JUDGE